

## Agenda

PJM Board of Managers  
February 12–15, 2023  
The Willard, Washington, D.C.

<b>Monday, February 13, 2023</b>		
<b>Regulatory Committee</b> Conboy, Loebel, VanZandt	<b>Human Resources Committee</b> Blackwell, Mills, Oskvig	9:30–11 a.m.
<b>Liaison Committee</b> Board Members		3–5 p.m.
<b>Liaison Committee Reception</b> Board Members		5–6:15 p.m.
<b>Dinner With OPSI</b> Board Members		6:30–8:30 p.m.
<b>Tuesday, February 14, 2023</b>		
<b>Governance Committee</b> Robinson, Blackwell, Conboy, Oskvig	<b>Risk &amp; Audit Committee</b> Loebel, Johnson, Mills, VanZandt	8:15–10:45 a.m.
<b>Reliability &amp; Security Committee</b> Oskvig, Blackwell, Johnson, VanZandt	<b>Competitive Markets Committee</b> Mills, Conboy, Loebel, Robinson	11:30 a.m.–3:30 p.m.
<b>Break</b>		3:30–4 p.m.
<b>OPSI Board/PJM Board</b> Board Members		4:30–6 p.m.

Wednesday, February 15, 2023	
<b>Strategy Session – Resource Adequacy Senior Task Force and Circuit Breaker</b> Board Members & ET	8:30 a.m.–noon
<b>Break/Check Out</b>	Noon–12:30 p.m.
<b>Board of Managers – Board Members &amp; ET</b>	12:30–4:15 p.m.
<b>1. Approve minutes of:</b> A. December 6, 2022, and December 6, 2022, Public Version B. December 20, 2022, and December 20, 2022, Public Version C. January 10, 2023, and January 10, 2023, Public Version D. January 23, 2023, and January 23, 2023, Public Version E. January 26, 2023, and January 26, 2023, Public Version	12:30–12:35 p.m.
<b>2. Review:</b> A. Winter Storm Elliott	12:35–1:45 p.m.
<b>3. Committee Reports</b> <ul style="list-style-type: none"> <li>• Competitive Markets Committee Report – David Mills                             <ul style="list-style-type: none"> <li>– <b>Approve</b> Manual 15 revisions</li> </ul> </li> <li>• Reliability &amp; Security Committee Report – Dean Oskvig                             <ul style="list-style-type: none"> <li>– <b>Approve</b> changes to the RTEP</li> <li>– Review cybersecurity dashboards</li> </ul> </li> <li>• Regulatory Committee Report – Paula Conboy</li> <li>• Risk &amp; Audit Committee Report – Margo Loebel</li> <li>• Governance Committee Report – Charlie Robinson</li> <li>• Finance Committee Report – Jeanine Johnson</li> </ul>	1:45 p.m.
<b>Break</b>	3 p.m.
<b>4. Executive Session</b> <b>5. Closed Session</b>	3:15 p.m.
<b>Adjourn</b>	4:15 p.m.